The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Tom Little, Chris Schwartz, Dan Trelka and Linda Laylin, Chair.

Absent: Tavis Hall.

Unless otherwise noted, all actions were approved unanimously, Hall absent.

Moved by Trelka, seconded by Schwartz that the AGENDA be received and placed on file with the County Auditor as approved. Motion carried.

PUBLIC COMMENTS. Gilbertville Mayor Mark Thome and Mayor Pro tem Scott Becker thanked the Board for its willingness to assist with the Gilbertville Emergency Services Building. They had received bids the previous evening and now estimate that they may have a shortfall of \$197,000. The Board had promised \$200,000 in ARPA funds for the project if needed. (See minutes of September 12.) Thome and Becker said that if needed, the county's money would be the last used.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

GENERAL BASIC FUND

	GLINEIVAL BASIC I OND		
31150	EBC	flex spend	1,211.06
31154	IA DEPT OF REV	st pay	272.02
31155	IA DEPT OF REV	st pay	149.37
31156	AHLERS & COONEY PC	SVC	340.50
31158	ALTORFER INC	training	800.00
31160	BICKLEY, MARK	SVC	1,720.00
31161	BLACK HAWK CO SHERIFF	trans	86.55
31165	CFU	util	831.00
31168	CFU	util	347.50
31173	CTS LANGUAGELINK	SVC	156.70
31174	CUREMD.COM INC	SVC	1,112.00
31175	DAN DEERY MOTOR CO INC	eqp rpr	2,763.12
31176	DEPT OF CORRECTIONAL SVCS	alloc	17,517.87
31178	EMSL ANALYTICAL INC	SVC	627.75
31180	FIRESTONE PAYMENT CTR	eqp rpr	1,324.79
31181	FULLER, ANGELA	SVC	950.00
31182	GALLS LLC	unif	556.30
31183	GBM PROPERTY MGMT LLC	rent	300.00
31184	GORDON FLESCH CO INC	SVC	568.51
31185	GORDON FLESCH CO INC	SVC	40.00
31187	HENNINGER ELECTRIC	SVC	947.60
31188	HERNANDEZ, JASON	SVC	1,100.00
31189	INQUIREHIRE	SVC	26.75
31190	INVISION ARCHITECTURE	furn	1,464.00
31191	KEYSTONE LABS	SVC	1,675.75
31192	KOLAAS, KAYLA M	training	15.89
31194	LAIDIGS GLASS	eqp rpr	35.00
31195	LOCKSPERTS INC	supl	51.40
31196	MARTIN REALTORS INC	rent	250.00
31197	MENARDS WLOO	eqp rpr	31.93
31198	MENARDS WLOO	eqp	333.17
31201	PEHL, KRISTIN	rent	200.00
31202	PER MAR SECURITY SVCS	SVC	3,613.95
31204	SANDEE'S	supl	24.95
31205	SCHROCK PROPS LLC	rent	200.00
31206	SLED SHED	eqp rpr	31.98
31207	SLOYER MICHELLE	supl	36.94
31209	TIPTOWN HOMES LLC	rent	350.00
31211	MASSINA JOLENE	training	137.89
339981	ABD PROPERTY MGMT	rent	650.00
339984	AMAZON CAPITAL SVCS INC	supl	658.62
339988	BUCHANAN CO SHERIFF	shltr	3,100.00
339989	CAMPBELL SUPPLY WLOO	supl	111.90
339990	CAPITAL SANITARY SUPPLY CO INC	supl	2,857.54
339991	CEDAR BEND HUMANE SOCIETY INC	alloc	2,469.53
339992	CEDAR SQUARE APTS	rent	200.00

339993	CENTRAL IA JUVENILE DET CNT	shltr	18,750.00
339997	COOLEY PUMPING	supl	600.00
339998	COUNTRY TERRACE	rent	200.00
339999	COURIER	publ	2,266.28
340000	D&C MGMT	rent	250.00
340001	DAHL VANHOVE SCHOOF FUNERAL HOME	SVC	1,000.00
340002	DELL MARKETING LP		
		eqp	1,292.68
340003	DICKEYS PRINTING	supl	525.00
340004	EASTGATE MHC LLC	rent	200.00
340005	ECHOLS, FREDRICK	SVC	243.14
340006	FAT DOG 18 LLC	rent	200.00
340007	FEDEX	SVC	245.20
340008	FERGUSON ENTERPRISES INC	unif	41.00
340009	GRAINGER INC	eqp	1,151.88
340010	GREEN SOURCE MGMT-THE SHREDDER	SVC	227.35
340011	GREENHILL POINT	rent	200.00
340011			
	GREINER LAW OFFICE PC	SVC	115.60
340014	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	SVC	2,500.00
340016	HARRIS CLEANING SVC & SLS INC	eqp	350.00
340017	HOTEL PRESIDENT PARTNERS LP	rent	200.00
340018	IA HOME RENTALS LLC	rent	275.00
340019	IA ST OF	SVC	1,821.10
340020	IA ST UNIVERSITY	training	20.00
340021	KSM RENTALS	rent	225.00
340022	LABSOURCE INC	supl	2,561.40
340022		•	406.70
	LEXISNEXIS RISK SOLUTIONS	SVC	
340024	LINN CO	SVC	2,083.33
340025	LOCKE FUNERAL HOME INC	SVC	1,000.00
340027	MALLORY SAFETY & SUPPLY LLC	rent	952.50
340029	MAYNARD, DANIEL	rent	225.00
340031	MEDIACOM	util	349.95
340032	MERCYONE	SVC	21.70
340033	METRO INVESTMENTS LLC	rent	200.00
340034	METRO INVESTMENTS MULTI UNIT LLC	rent	225.00
340035	MID AMERICAN ENERGY	util	59.52
340036	MID AMERICAN ENERGY	util	20,120.77
340037	MID AMERICAN ENERGY	util	58.94
340041	MID AMERICAN ENERGY	util	11.70
340045	MID AMERICAN ENERGY	util	155.82
340046	MID AMERICAN ENERGY/SPEC ACCT	util	634.93
340047	MOTEL 6	shltr	582.00
340048	NTL PUBLIC EMPLOYER LABOR RELATIONS ASSOC	training	987.00
340049	NELSON LARRY	rent	900.00
340050	OPERATION THRESHOLD	rent	200.00
340054	PRAIRIE RAPIDS APTS LLC	rent	350.00
340057			
		SVC	1,000.00
340058	RUSSELL LAMSON LTD PARTNERSHIP	rent	400.00
340060	SCHUMACHER ELEVATOR CO	eqp rpr	
340062	SPAHN AND ROSE LUMBER CO	supl	738.88
340065	STOREY KENWORTHY	supl	1,047.12
340066	SUMMIT FOOD SVC, LLC	food	27,761.07
340067	TEDS HOME AND HARDWARE	supl	11.99
340070	UNITY SQUARE TOWNHOMES	rent	325.00
340072	US CREMATION SOCIETY	SVC	1,000.00
340073	VARSITY CLEANERS	SVC	63.25
340073	VERIZON WIRELESS		
		util	40.01
340075	WATERFALLS CAR WASH	SVC	79.75
	WLOO DISTRICT DENTAL	training	210.00
340077	WLOO INDELIBLE HOUSING LLC	rent	200.00
340079	WLOO WATER WORKS	util	1,900.00
340080	WHITE RHINO REAL EST LLC	rent	500.00
340081	WICKHAM FRANK	rent	275.00
340083	WOODLY HOLDINGS LLC	rent	500.00

SECONDARY ROADS FUND

21150	ANTON SALES	CVC	127.60
31159 31163		SVC	427.60
	BMC AGGREGATES LC	supl	24,842.34
31164	CEDAR FALLS CITY OF	util	753.69
31167	CFU	util	47.63
31169	CFU	util	5.25
31170	CFU	util	75.00
31171	CFU	util	8.50
31172	CFU	util	8.50
31177	EAST CENTRAL IA RURAL ELEC	util	25.25
31186	HARMS OIL CO	fuel	25,803.66
31193	KWIK TRIP INC	supl	16.17
31200	NORTHLAND PRODUCTS CO	supl	1,249.06
31208	THOMAS JAMES LLC	svc	19.00
339983	AIRGAS NORTH CENTRAL	eqp rpr	140.17
339984	AMAZON CAPITAL SVCS INC	supl	1,070.79
339985	AT&T MOBILITY	util	1,932.34
339986	BENTONS READY MIXED CONCRETE INC	supl	1,808.00
339987	BLACK HAWK TREE SVC	SVC	700.00
339996	CENTURYLINK	util	86.09
340013	GRUNDY CO RURAL ELECTRIC COOP	util	14.00
340013			
	MATTHIAS LANDSCAPING CO	supl	440.00
340042	MID AMERICAN ENERGY	util	11.44
340043	MID AMERICAN ENERGY	util	36.41
340044	MID AMERICAN ENERGY	util	82.97
340053	PHELPS UNIFORM SPECIALIST	eqp rpr	67.12
340056	RAMSEY TRUCK AND AUTO REPAIR	eqp rpr	140.00
340059	SADLER POWER TRAIN INC	eqp rpr	113.98
340064	STOKES WELDING	eqp	277.20
340068	TOBEN DRAINAGE LLC	SVC	1,600.00
340069	TRUCK CTR CO	supl	145.75
	LATE CONTRACCA DV FLIND		
	JAIL COMMISSARY FUND		
31197	MENARDS WILDO	sunl	17 38
31197 339984	MENARDS WLOO	supl	17.38 575 52
31197 339984	MENARDS WLOO AMAZON CAPITAL SVCS INC	supl supl	17.38 575.52
		-	
339984	AMAZON CAPITAL SVCS INC ARP FUND	-	575.52
339984 340051	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO	-	575.52 10,617.50
339984	AMAZON CAPITAL SVCS INC ARP FUND	supl	575.52
339984 340051	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION	supl	575.52 10,617.50
339984 340051	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO	supl	575.52 10,617.50
339984 340051	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION	supl	575.52 10,617.50
339984 340051 340052	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND	supl svc svc	575.52 10,617.50 8,538.60
339984 340051 340052	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND	supl svc svc	575.52 10,617.50 8,538.60
340051 340052 340078	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND	supl svc svc util	575.52 10,617.50 8,538.60 120.00
340051 340052 340078 31148	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC	supl svc svc util	575.52 10,617.50 8,538.60 120.00
340051 340052 340078 31148 31149	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS	supl svc svc util ins ins	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74
340051 340052 340078 31148 31149 31151	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS	supl svc svc util ins ins ins	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14
340051 340052 340078 31148 31149 31151 31152	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO	supl svc svc util ins ins ins ins	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59
340051 340052 340078 31148 31149 31151	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS	supl svc svc util ins ins ins	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14
340051 340052 340078 31148 31149 31151 31152	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO	supl svc svc util ins ins ins ins	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59
340051 340052 340078 31148 31149 31151 31152	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO	supl svc svc util ins ins ins ins	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59
340051 340052 340078 31148 31149 31151 31152	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO	supl svc svc util ins ins ins ins	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59
339984 340051 340052 340078 31148 31149 31151 31152 31153	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND	supl svc svc util ins ins ins ins ins	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00
339984 340051 340052 340078 31148 31149 31151 31152 31153	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER	supl svc svc util ins ins ins ins ins	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00
339984 340051 340052 340078 31148 31149 31151 31152 31153 31157 31162 31166	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER CFU	supl svc svc util ins ins ins ins ins util	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00 359.36
339984 340051 340052 340078 31148 31149 31151 31152 31153 31157 31162 31166 31179	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER CFU FARMERS MUTUAL TELEPHONE CO	supl svc svc util ins ins ins ins ins int util	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00 359.36 120.76
339984 340051 340052 340078 31148 31149 31151 31152 31153 31157 31162 31166 31179 31203	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER CFU FARMERS MUTUAL TELEPHONE CO RACOM CORP	supl svc svc util ins ins ins ins util svc	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00 359.36 120.76 213,040.13
339984 340051 340052 340078 31148 31149 31151 31152 31153 31157 31162 31166 31179 31203 339984	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER CFU FARMERS MUTUAL TELEPHONE CO RACOM CORP AMAZON CAPITAL SVCS INC	supl svc svc util ins ins ins ins ins ins svc loan util util svc supl	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00 359.36 120.76 213,040.13 518.70
339984 340051 340052 340078 31148 31149 31151 31152 31153 31157 31162 31166 31179 31203 339984 339994	ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER CFU FARMERS MUTUAL TELEPHONE CO RACOM CORP AMAZON CAPITAL SVCS INC CENTURYLINK	supl svc svc util ins ins ins ins ins conserved util util svc supl util	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00 359.36 120.76 213,040.13 518.70 77.72
339984 340051 340052 340078 31148 31149 31151 31152 31153 31157 31162 31166 31179 31203 339984 339994 340026	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER CFU FARMERS MUTUAL TELEPHONE CO RACOM CORP AMAZON CAPITAL SVCS INC CENTURYLINK LPC CONNECT	supl svc svc util ins ins ins ins ins ins util util svc supl util util	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00 359.36 120.76 213,040.13 518.70 77.72 376.64
339984 340051 340052 340078 31148 31149 31151 31152 31153 31157 31162 31166 31179 31203 339984 339994 340026 340038	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER CFU FARMERS MUTUAL TELEPHONE CO RACOM CORP AMAZON CAPITAL SVCS INC CENTURYLINK LPC CONNECT MID AMERICAN ENERGY	supl svc svc util ins ins ins ins ins ins ins ins ins in	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00 359.36 120.76 213,040.13 518.70 77.72 376.64 272.03
339984 340051 340052 340078 31148 31149 31151 31152 31153 31157 31166 31179 31203 339984 339994 340026 340038 340039	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER CFU FARMERS MUTUAL TELEPHONE CO RACOM CORP AMAZON CAPITAL SVCS INC CENTURYLINK LPC CONNECT MID AMERICAN ENERGY MID AMERICAN ENERGY	supl svc svc util ins ins ins ins ins ins util util util svc supl util util util util util util	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00 359.36 120.76 213,040.13 518.70 77.72 376.64 272.03 326.22
339984 340051 340052 340078 31148 31149 31151 31152 31153 31157 31162 31166 31179 31203 339984 339994 340026 340038	AMAZON CAPITAL SVCS INC ARP FUND ORIGIN DESIGN CO PETERS CONSTRUCTION RURAL WATER FUND WLOO WATER WORKS INS TRUST FUND WELLMARK INC NAVITUS HEALTH SOLUTIONS MADISON NTL LIFE INS PREFERRED ONE INS CO PREFERRED ONE INS CO E911 SVC COMMISSION FUND ALTORFER INC BLACK HAWK CO TREASURER CFU FARMERS MUTUAL TELEPHONE CO RACOM CORP AMAZON CAPITAL SVCS INC CENTURYLINK LPC CONNECT MID AMERICAN ENERGY	supl svc svc util ins ins ins ins ins ins ins ins ins in	575.52 10,617.50 8,538.60 120.00 84,599.98 21,192.74 1,044.14 3,310.59 18,197.34 9,459.00 25,625.00 359.36 120.76 213,040.13 518.70 77.72 376.64 272.03

340082	WINDSTREAM IA COMM	util	154.07
	EMERGENCY MGMT FUND		
31199	MIDWEST CARD AND ID	supl	256.24
339985	AT&T MOBILITY	util	170.98
340030	MEDIACOM	util	236.90
	CONS COMM CENT FUND		
31203	RACOM CORP	svc	250,000.00
339982	ACCESS SYSTEMS LEASING	SVC	211.40
339995	CENTURYLINK	util	72.87
339999	COURIER	publ	48.47
340055	QUILL CORP	supl	43.98
340061	SHRED-IT USA	SVC	55.64
340063	STAPLES CREDIT PLAN	supl	77.74
	CO ASSESSOR FUND		
31210	WELLMARK-ASSESSOR	ins	12,867.71

AYES: Little, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Hall. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said work is progressing well on the Dunkerton Road bridge over the Wapsipinicon River. Staff will visit the new Fayette County mechanics' shop to gather information for the new buildings in her five-year plan.

Human Resources Director Amanda Fesenmeyer said Public Health will have a flu shot clinic for employees on October 5. She said that COVID booster shots are covered by the county's insurance. She asked the supervisors to consider holding a closed session on November 7 with counsel for collective bargaining preparations.

Veterans Affairs Director Yolando Loveless reported on his department's activities. There will be a grand opening of the Waterloo VA Clinic at 4000 University Avenue on September 21.

Moved by Schwartz, seconded by Trelka that the MINUTES of the Board Meeting held September 12, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz moved the following RESOLUTION seconded by Trelka. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL BASIC-VETERAN AFFAIRS	25.20	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	25.20
GENERAL BASIC-VETERAN AFFAIRS	19.14	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	19.14
GENERAL BASIC-VETERAN AFFAIRS	7.50	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	7.50
GENERAL BASIC-GENERAL ASSISTANCE	5.40	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	5.40
GENERAL BASIC-GENERAL ASSISTANCE	22.20	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	22.20
GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	15,300.83	GENERAL BASIC-MAINTENANCE	15,300.83
GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	12,588.46	GENERAL BASIC-MAINTENANCE	12,588.46
GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	11,305.56	GENERAL BASIC-MAINTENANCE	11,305.56
GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	11,277.47	GENERAL BASIC-MAINTENANCE	11,277.47
GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	10,549.85	GENERAL BASIC-MAINTENANCE	10,549.85
GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	10,804.64	GENERAL BASIC-MAINTENANCE	10,804.64
GENERAL BASIC-SHERIFF	432.17	SECONDARY ROADS-ENGINEER	432.17
	72,338.42		72,338.42

2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

<u>NAME</u>	<u>TITLE</u>	<u>TO</u>	DATE	CHANGE
SHERIFF, TONY THOMPSON				
Berry, Joshua	Deputy Sheriff	\$33.14	9/10/2023	Status Change
Callan, Alexis	Detention Officer	\$23.89	9/22/2023	Shift Change
Flaherty, Tom	Deputy Sheriff	\$29.70	9/22/2023	Shift Change
Heichel, Leah	Detention Officer	\$23.89	9/22/2023	Shift Change
Holcombe, Nicole	Detention Officer	\$28.61	9/22/2023	Shift Change
Horn, Conner	Deputy Sheriff	\$29.70	9/22/2023	Shift Change
Huckfelt, Dylan	Detention Officer	\$28.61	9/22/2023	Shift Change
Jolley, Jared	Deputy Sheriff	\$31.95	9/22/2023	Shift Change
Leadley, Mark	Detention Officer	\$25.67	9/22/2023	Shift Change

Mast, Brandon	Deputy Sheriff	\$38.41	9/3/2023	Status Change
Moreno, Emy	Detention Officer	\$24.76	9/22/2023	Shift Change
Moss, Courtney	Booking Clerk	\$23.89	9/22/2023	Shift Change
Ostlie, Matt	Detention Officer	\$23.89	9/22/2023	Shift Change
Sampson, Dillon	Detention Officer	\$24.76	9/22/2023	Shift Change
Scroggins, Christian	Deputy Sheriff	\$33.14	9/10/2023	Status Change
Scroggins, Kaila	Detention Officer	\$28.61	9/22/2023	Shift Change
Seres, Christian	Master Control Tech	\$23.89	9/5/2023	New Hire
Thorn, Dylan	Detention Officer	\$24.76	9/22/2023	Shift Change
Van Rockel, Zach	Detention Officer	\$24.76	9/22/2023	Shift Change
TREASURER, LYNDA HINTZMAN				
Bengston, Michelle	Office Specialist	\$18.28	9/14/2023	Termination
COUNTY ATTORNEY, BRIAN WIL	<u>LIAMS</u>			
Chinowth, Alaina	Office Specialist	\$19.07	9/3/2023	Annual Increment Raise
CONSOLIDATED COMMUNICATIONS, JUDY FLORES				
Hewitt, Robert	Civilian Dispatcher	\$23.89	9/5/2023	New Hire
McGhee, Kaitlyn	Civilian Dispatcher	\$23.89	9/5/2023	New Hire
MAINTENANCE, RORY GEVING				
Reel, Caleb	Property Maintenance Asst	\$17.90	9/5/2023	New Hire

AYES: Little, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Hall. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Bruening Rock Products, Inc. of Decorah, IA, for the completion of the identified work associated with paving along Division I of the Cedar Valley Nature Trail project (unpaved portion of the trail) which consists of pipe culvert, revetment, and intake installation, asphalt paving of a 10' wide trail, installation of concrete trail and ADA detectable warnings at roadway crossings, earth shoulder construction, paving of granular road crossings in the amount of \$1,831,919.31 and utilizing Destination Iowa Grant Funds and American Rescue Plan funding for the purpose of meeting the increased usage needs be accepted and contract awarded. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded by Destination Iowa Grant funds and American Rescue Plan funds.

Conservation Director Mike Hendrickson said he was thrilled with the bids, as the estimate was \$2.25 million.

AYES: Little, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Hall. Resolution adopted.

Little moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to accept and approve contract amendment #6 for the Professional Services Contract with Origin Design of Dubuque, IA, for the Cedar Valley Nature Trail, Division I, Paving project, for Black Hawk County and utilizing Destination Iowa Grant and American Rescue Plan funds for Construction Services to include construction administration, construction staking, and construction observation for this phase of the project. Contract amendment #6 for Construction Services for this phase of the project is a Not to Exceed contract in the amount of \$235,000.00 for said services. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded with American Rescue Plan funds.

Hendrickson said the plan is to complete this work in the winter so paving can begin in the spring of 2024.

AYES: Little, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Hall. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from P&K Midwest, Waterloo, Iowa (bid opening September 12, 2023, 9:09 a.m.) for the purchase of one (1) John Deere 6110M Cab Tractor with a Diamond 22-foot boom mower attachment for FY2024 for the Black Hawk County Secondary Roads Department with a bid of \$209,015.22 be approved as recommended by Catherine Nicholas, County Engineer.

Nicholas said the low bid was 20% higher than the budgeted amount, so she will pause truck purchases until she can get a clearer picture of what is available in the budget. Little asked if the replaced 1994 tractor will be retired. Nicholas said it will be.

AYES: Little, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Hall. Resolution adopted.

Moved by Schwartz, seconded by Trelka to approve the updated ICAP Member Proxy form listing Michelle Weidner and Lori Wermers as member liaisons and direct the Chair to sign for same. Motion carried.

At Nine-twenty-five o'clock (9:25) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the proposed health care services for the Black Hawk County Jail.

Moved by Schwartz, seconded by Trelka to close the hearing after oral/written comments are received. Motion carried.

At nine-twenty-five (9:25) a.m. the Chair announced the time had arrived in accordance with prior action, for the receiving and opening of bids for the proposed health care services for the Black Hawk County Jail.

The Chair announced the following sealed bids were all received by five o'clock (5:00) p.m. Friday, September 8, 2023, as stated in the Notice to Bidders. The time of announcement being nine-twenty-five (9:25) a.m., the following bids were opened and read:

NAME CITY AMOUNT

Elevate Waterloo, IA Year 1 (partial year) \$777,102.85

Year 2 \$1,924,468.00 Year 3 \$2,001,446.72

Naphcare Birmingham, AL Year 1 \$2,575,100.00

Year 2 \$2,703,855.00 Year 3 \$2,839,047.75

Advanced Correctional Healthcare Franklin, TN Year 1 \$3,043,898.78

Year 2 \$3,043,898.78 Year 3 \$3,043,898.78

Moved by Schwartz, seconded by Trelka that the Board of Supervisors receive and place on file the bids for the proposed health care services for the Jail to allow time to review said bids as recommended by Nate Neff, Jail Administrator.

Neff said that the committee will meet on September 25. The Board agreed that its recommendation should go on the agenda for October 3. Motion carried.

DISCUSSION – ARPA funds status and general reserves commitments. Finance Director Michelle Weidner said that of the \$25,489,501 allocated to the county, all but \$2,534,380.27 has been assigned to different projects (including the \$10 million in replacement revenue, which can be used for unrestricted projects). She said many of the amounts for projects yet to start are general estimates, but she also assumes that if there is truly \$2.5 million yet available that it will be largely taken up by cost overruns, based on recent experience. She described the progress of various projects and the basis for their cost estimates. The largest project awaiting review and/or approval is the Public Health Department Space Development, with a placeholder estimate of \$5,861,739. Laylin said the status of the Public Health project will be known soon. The supervisors discussed how they think that other cities in the county will expect to get assistance in projects the way the county assisted Gilbertville with its emergency services building. Little said that the Sheriff's evidence facility would be back on the Board agenda on September 26.

Weidner discussed the county's general fund reserves. She said the general fund unassigned fund balance at the end of fiscal year 2023 is estimated at \$27,456,115, or 69% of general fund budgeted expenditures. With budgeted uses of reserves in FY24 (including a \$1,200,000 employee turnover factor) she estimated the fund balance at the end of FY24 to be reduced to 52% of expenditures. The supervisors discussed means of lowering balances and what level is ideal.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka wondered if the county should hire the contractor that the city of Waterloo uses for parking enforcement for the courthouse parking lot. Facilities Director Rory Geving said he would like to make policy changes to the county's parking ordinance before considering that option and noted that while courthouse security has been undergoing a lot of turnovers, officers have recently restarted enforcing the ordinance. He said that unfortunately some of the abuse has come from employees using the lot who don't have proper parking passes.

Schwartz said that Hartman Reserve has its fall native plant sale on September 20. He said the Board should be proud for resisting efforts to put a bitcoin data mining operation in the county, noting that the city of West Des Moines is struggling with its water supply after allowing a Google facility to be built which needs large amounts of water in its cooling tower.

At ten-forty-six o'clock (10:46) a.m., the Board of Supervisors of Black Hawk County, Iowa, sitting as a Board of Canvassers proceeded to CANVASS the returns of the Waterloo School special PPEL election held on Tuesday, September 12, 2023, in accordance with the *Code of Iowa* §50.24.

In accordance with §50.22 of the *Code of Iowa*, the Commissioner announced there was 1 provisional ballot rejected and not counted.

Trelka moved the following resolution seconded by Schwartz.

WHEREAS, the WATERLOO SCHOOL SPECIAL ELECTION was held as prescribed by law on September 12, 2023, now BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Black Hawk County, Iowa do hereby certify the outcomes, in accordance with Iowa Code §50.24, of the votes cast in the WATERLOO SCHOOL SPECIAL ELECTION held September 12, 2023.

1,237 (one thousand two hundred thirty seven) people voted at the polls on Election Day.

64 (sixty four) absentee ballots were accepted for counting.

1,301 (one thousand three hundred one) people total voted.

Public Measure A: Waterloo School special PPEL election YES: 924 NO: 377 Measure passes.

AYES: Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Hall, Little. Resolution adopted.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors	Grant Veeder, County Auditor	